

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Interview of (b) (6), (b) (7) (C).

Activity Date:

October 4, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

07-OCT-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

07-OCT-2013, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On October 4, 2013, (b) (6), (b) (7) (C) was interviewed regarding his knowledge of the alleged illegal disposal of hazardous waste, and the material misrepresentations made to the United States Environmental Protection Agency (EPA) and the United States Department of Energy (DOE) by representatives of Abound Solar, Inc. (Abound).

DETAILS

On October 4, 2013, (b) (6), (b) (7) (C) was interviewed by Special Agent (SA) (b) (6), (b) (7) (C), Federal Bureau of Investigation (FBI), Investigator (b) (6), (b) (7) (C), Weld County, Colorado, SA (b) (6), (b) (7) (C), EPA-Criminal Investigation Division, and SA (b) (6), (b) (7) (C), DOE-Office of Inspector General, regarding his knowledge of the alleged illegal disposal of hazardous waste, and the material misrepresentations made to the EPA and the DOE by representatives of Abound. The interview was conducted at the FBI's Fort Collins Field Office. The interview will be documented by the FBI.

This document contains neither recommendations nor conclusions of the EPA.

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